

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 9:30 a.m., Thursday, January 14, 2010 and at 9:00 a.m., Friday, January 15, 2010 at University of Illinois Urbana/Champaign.

Agenda Item Number	SUBJECT
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- 1. Call to Order – Chair Barney Bryson**
- 2. Roll Call – Secretary Julie Benedict**
- 3. Introduction of Guests**
- 4. Seating of Members**
- 5. Report of Designated Employer Representative (DER) of Host Campus –**
- 6. Approval of minutes of the October 2009 Quarterly Meeting**

The committee will be asked to approve the Minutes of the October 2009 Meeting

- 7. Review of Correspondence**
- 8. Public Comments**
- 9. Report of Chair – Barney Bryson**
- 10. Election of Officers**
- 11. Election of Standing Committees**
- 12. SURS Update – Susan Courson**
- 13. Report of Director –**
 - a. Status of Procedural Revisions**
 - b. Police Testing**
 - c. Agency Budget Report**
 - d. Audit Program Update**
 - e. Classification Plan Update**
 - f. Legal Update**

g. Other Agency Activities

14. Quarterly Statistics Report (Discussion Item)

Members of the committee will discuss the quarterly statistics.

15. Proposed Furlough Rule (Discussion Item)

Members of the committee will discuss the proposed furlough.

16. Communication with Merit Board Members (Discussion Item)

Members of the committee will discuss communication with respective Merit Board members.

17. Sub-Committee Report – Academic Professional Research (Discussion Item)

Members of the committee will discuss issues or updates.

18. Staff Reduction and Precautionary Measures/Avoidance (Discussion Item)

Members of the committee will discuss current issues.

19. Report of Executive Committee

20. Report of Legislative Committee

21. Report of Election Committee

22. Other Items as Presented

23. Other Items as Presented